

Agenda for Maynard Cultural Council  
24 October 2013

Welcome

Accept Minutes from last meeting

Membership –

including a review of what we are  
how many voting members and ex-officio  
process of membership

Report on MCC Finances –

Review submitted Summary Annual Report to State  
Discussion of revenue and reimbursements  
Accounting for Adams Grant funds

Treasurer position -

Open position (Treasurer)

Looking ahead – when they come in this spring and summer, reimbursement requests to town accountant.

Alternatively, we could have co-chairs with one of them having Treasurer duties.

Grant Applications –discuss and begin rating

Cultural District Designation

- Attended MBA and Historical Commission's meetings,
- Met with Eric Smith (Town Planner) and Jero Nesson (Director of Artspace) who has offered to work with Eric on applying for an NEA grant and with Maynard CC on working with the Massachusetts CC, and State Representative Kate Hogan.
- E-mailed with the BOS and with RMC whose next meeting is October 30<sup>th</sup>.
- Attended a recent program of Thoreau's Footsteps and met with organizers.
- Spoke with Cultural District contact at MCC who is very helpful, has worked with Eric before, and referred me to Chairs of a couple towns who have already received the designation.

Encourage writing down ideas and talking and reading about Cultural Districts on the web site.

Solicit thoughts about forming a subcommittee on Maynard's application for a cultural district designation, a subcommittee probably best to establish after December.

Old & New Business –

Status and description of the town's Adams Grant, possible filing by town for the NEA's Our Town Grant

Other-

Maynard Fine Arts Cinema, MCC Facilities Grant and Radar

